

Date : 08/07/2025

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To
The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza , 5th Floor , Plot No C/1
G Block ,Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Scrip code : 500333

NSE SYMBOL : PIXTRANS , SERIES : EQ

**Sub: Submission of Newspaper Publication of the 43rd Annual General Meeting Notice ,
Book Closure , Record Date & E- Voting Information**

Dear Sir / Madam

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice related to 43rd Annual General Meeting, Book closure, Record Date and E-Voting Information published in the newspaper Indian Express(English Daily) and Loksatta (Marathi Daily) on 06/07/2025.

Thanking You,

Yours Faithfully,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary

PIX TRANSMISSIONS LIMITED

CIN L25192MH1981PLC024837

Registered Office: J-7 MIDC, Hingna Road, Nagpur - 440 016

Ph. 07104-669000

Email: consecretary@pixtrans.com Website: www.pixtrans.com



NOTICE

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that -

- The 43rd Annual General Meeting (AGM) of the Members of Pix Transmissions Limited (the Company) will be held on **Saturday, July 26, 2025 at 9.30 a.m.** at Registered Office: J-7, MIDC, Hingna Road, Nagpur - 440016 to transact the Ordinary and Special Business, as set out in the Notice of the 43rd AGM.
- In view of Ministry of Corporate Affairs (MCA) circular dated 19th September 2024 and Securities and Exchange Board of India (SEBI) circular dated 3rd October 2024, providing relaxation from sending hard copy of annual report to the shareholders who have not registered their e-mail address, the notice of the AGM along with the Annual Report 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.
- Pursuant to the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters to shareholders who haven't registered their email addresses, providing a direct web link to access the Annual Report 2024-25.
- Notice of AGM and Annual Report 2024-25 will also be available on the Company's website www.pixtrans.com and on the websites of the Stock Exchanges i.e. BSE & NSE.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the items of business to be transacted at the above AGM may be transacted through electronic means. The Company is pleased to provide all its Members the facility to exercise their vote at the AGM through the electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL).
- The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 18th July, 2025, may cast their vote electronically.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on 18th July, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- All the members are informed that:
 - The Ordinary Business and the Special Business as set out in the Notice of 43rd AGM may be transacted by electronic voting;
 - The electronic transmission of Notice of 43rd AGM along with the Annual Report and Attendance Slip/Proxy form was done on July 4, 2025;
 - The voting through electronic means shall commence on July 23, 2025 at 9.00 a.m.;
 - The voting through electronic means shall end on July 25, 2025 at 5.00 p.m.;
 - Voting through electronic means shall not be allowed beyond 5.00 p.m. on July 25, 2025.
 - Detailed procedure and instructions for casting vote using e-voting system of NSDL, by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses, forms part of the Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in;
 - Members holding shares in physical form and who have not registered their e-mail address are requested to register on https://web.in.mpms.mufg.com/EmailReg/Email_Register.html or write to M/s. MUFG Intime India Private Ltd. (formerly Link Intime India Private Ltd.), the Registrar and Share Transfer Agent of the Company;
 - Members holding shares in Demat form are requested to register their e-mail address with their Depository participant(s) only.
- Notice is also given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 19th July, 2025 (Saturday) to 26th July, 2025 (Saturday) (both days inclusive). The Company has fixed Friday, July 18, 2025 as the "Record Date" to determine the Members entitled to receive the Dividend for the financial year 2024-25, if approved at the AGM.

For Pix Transmissions Limited

Date: 4th July 2025

Place: Nagpur

Shybu Varghese
Company Secretary



INDIA SHELTER FINANCE CO

Regd. Office: Plot-15, 6th Floor, Sec-44, Institutional Area

Branch Office: Plot No 210 1st floor above Sadhana Sahakari Housing Society Tr

Maharashtra

PHYSICAL POSSESSION NOTICE FOR IMMOV

Whereas, The Undersigned Being The Authorized Officer Of The India Shelter Securitisation And Reconstruction Of Financial Assets And Enforcement (Secur Confirmed Under Section 13(12) Read With Rule 3 Of The Security Interest (Enfor The Date Noted Against The Account As Mentioned Hereafter, Calling Upon Property/surety To Repay The Amount Within 60 Days From The Date Of The Said T The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The That The Undersigned Has Taken **Physical Possession** Of The Property/ies De Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Each Account. Now, The Borrower In Particular And The Public In General Is Heret And Any Dealing With The Property/ies Will Be Subject To The Charge Of India S Mentioned As Below And Interest Thereon, Costs, Etc.

Sr. NO.	NAME OF THE BORROWER/ GUARANTOR (OWNER OF THE PROPERTY) & LOAN ACCOUNT NUMBER	DESCRIPTION OF THE CHARGED/ PROPERTY (ALL THE PART & PARC PROPERTY CONSISTING C
1.	MR./ MRS. SAVITABAI GHAVHARE & R./ MRS. RATNAKARRAO GHAVHARE Reside At :- Clo Shri Gangadhar Udhde Plot No 4b Ward No 3 Vyankesh City Shirur Road Butibori Hingna Nagar 440016 Maharashtra Also At :- Gram panchayat House No 38 Ward No 4 Mouza Turukman Grampanchayat Kirmti Bharkas Butibori District Nagpur MH. 441122 Nagpur. 441203 Maharashtra. LOAN ACCOUNT NO. HL44HLON5000005046686	All that piece and parcel of land Grampanchayat: Gaotthan Maimu Ward No 4, Adm: 1200 Sq. Ft. 111 built up area 400 Sq. Ft. 37 16 Sq. M. Turakmani Grampanchayat Kirmti Hingna District Nagpur BOUNDAR East: Field of Mr. Bhaskar Nikh West: House of Mr. Ramesh Gh North: House of Mr. Ramesh P South: House of Mr. Rajendra Ghaw

PLACE: Maharashtra DATE: 06.07.2025

FOR INDIA SHELTER FIN

FOR ANY QUERY PLEASE CONTACT MR. TUSHAR HURDE (+91 73500



Union Bank of India

34/2 Ashirwad Bazar Road Phone No. 243461

भारत सरकार का उद्योग A Government of India Undertaking

POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of the Union Bank of India, Financial Assets and Enforcement of Security Interest Act, 2002 (Act No 54 of 2002) Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 below calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice

The borrower and guarantor having failed to repay the amount, notice is hereby given undersigned has taken Possession of the property described herein below in exercise 13(4) of the said Ordinance Act read with rule 8 of the said rules.

The borrower in particular and the public in general is hereby cautioned not to deal with will be subject to the charge of the Union Bank of India, for an amount and interest th The borrower's attention is invited to the provisions of Sub-section (8) of section 13 of the secured assets

Sr. No.	Name of Borrowers and Guarantor	Description of the Immovable property
1.	Branch Chandrapur Mr. Rajendra nanaji chalmawar & guarantor vinod nilkanth jogi.	All pieces and parcel of plot no 69 total area 504.00 sq Survey No. 113/1 in Mouza Chichodi, tahsil Bhadraw Chandrapur within the munciple limit and in jurisdiction registrar office Bhadrawati. The boundanes are as under: East: plot no 73, To the West: layout road. To the North: plot no South: part of plot of shri vitthal maroti selokar out of plot
2.	Branch Warora M/s aviraj fly bricks, prop: Vandana churkuta dhengale (guarantor) sohan jagdish keshwani, Gopal Krishna Pandurang aghave churkuta gopalrao dhengale)	All that piece and parcel of the and Construction Thereo No 36 Survey no. 233/2 Ph. No. 17, Situated Near Chh Nagpur State Highway, Mouza Chinora, Taluka Chandrapur-442907 Bounded As Under:- East:- Layout Plot No 37, West:- Road, North:- Land Bearing Survey No 232, South:- Intern All that piece and parcel of the Plot No 5 Survey no. 255/ No. 24, Situated In Layout named and styled as "Gopal Chandrapur Nagpur State Highway, Mouza temburda Warora, Chandrapur 442907 For Plot No East:- 12 Mtr. Wide Road, West:- Layout P 6 10, North:- Layout Plot no 4, South:- Layout Plot No 6
3.	Branch Mul Road Chandrapur Mr. Kamalakar Narayan Shewate & Mrs Giji Kamalakar Shewate	All pieces and parcel of undivided share of land & const thereon situated at First Floor Flat No. F-1 Wing-4 Riddi Township 2 Mouza Wandhari T. S. No. 4 within the Grampanchayat Wandhari, Tah. And District Chandrapur No. 96/2 Layout Plot No.4 Built-up area 62.40 Sq.m super-built-up area 81.84 Fq.Mtrs. Boundaries of Plot No.4: North: space of Survey no. 98 meters layout road, East: layout plot no. 5, West: layout p Boundaries of Flat No F-1: North: space of Survey no. 98 meters layout road, East: layout plot no 5, West: Layout Plot

Date: 03-07-2025

Place: Nagpur



CFM Asset Reconstruction Pvt. Ltd.

Cop Office: 1st Floor, Wakefield House, Spurt Road, Balli

Email: info@cfmrc.in, Ph: +91-22-49703233 (Board Li

Regd Office: Block No. A/1003, West Gate, YMCA Club, Sur No 835/1+3, S.G. Highwa

APPENDIX IV (Under Rule 8(1) of Security Interest (S

POSSESSION NOTICE (For Immo

WHEREAS, The undersigned being Authorized Officer of the CFM Asset Reco serve Limited (Formerly known as Star Agr Finance Ltd) vide an Assignment referred to as "CFMARC", acting in its capacity as the trustee of CFMA Reconstruction of Financial Assets and Enforcement of Security Interest Act, powers conferred under section 13 (12) read with rule (3) of the Security Demand Notice dated under section 13 (2) of the SARFAESI Act, 2002 callin namely mentioned below table to repay the amount mentioned in the Notice to and expenses etc. within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to b that the undersigned has taken **Symbolic possession** of the properties d conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the The borrower in particular and the public in general is hereby cautioned not to property will be subject to the charge of the CFM Asset Reconstruction Pvt. L further interest plus costs, charges and expenses etc. thereon.

"The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the secured assets."

Sr. No.	Name of Borrowers/Mortgagor Proprietor/Guarantor /Loan A/c No.	Outstanding Amount	Demand Notice Dt. Possession Date
1.	(1) Mr. Sanjay Janglu Mandawkar (Borrower/Mortgagor)	Rs. 9,39,162/-	

